SPECIAL MEETING CALLED TO ORDER – 4:10 p.m.

ACTION ITEM

1. Schedule an executive meeting at this time to consider the following matters –

   A. Student matters pursuant to A.R.S. §15-843; A.R.S. §38-431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)

      1) Second-level appeal of long term suspension

      2) Determine whether to schedule student disciplinary hearings and authorize use of hearing officers

Judy Burns moved, Mary Belle McCorkle seconded, approved unanimously 4-0. Carolyn Kemmeries not present for the vote.
ACTION ITEM (continued)

3) Hearing Officers’ Recommendations

B. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
   1) Fisher/Mendoza Stipulation of Settlement
   2) Morales v. TUSD

C. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
   1) Statement of Charges and Resolution to Send Notice of Intent to Dismiss Certificated Teacher, and determine whether to appoint hearing officer to conduct teacher dismissal hearing pursuant to A.R.S. §15-541

SPECIAL MEETING RECESSED – 4:11 P.M.

SPECIAL MEETING RECONVENCED AND ADJOURNED – 6:33 P.M.

Approved this _________ 15th ___________ day of ___________ January __________, 2002.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By ____________________________

Joel T. Ireland, Clerk
Governing Board